



MEDINA CITY COUNCIL MEETING AGENDA

**August 14, 2006
501 Evergreen Point Road**

**7:00 p.m.
Medina, WA**

A. CALL TO ORDER

7:00 p.m.

B. ROLL CALL (Adam, Biglow, Blazey, Lawrence, Phelps, Rudolph, Vall-Spinosa)

C. APPROVAL OF MEETING AGENDA

D. AWARDS AND PRESENTATIONS

E. ANNOUNCEMENTS

1. Mayor
2. Council
3. Staff

F. CONSENT AGENDA

1. Minutes from June 12, 2006 Council Meeting
2. Minutes from July 10, 2006 Council Meeting
3. Minutes from July 24, 2006 Council Study Session
4. Approval of July 2006 Checks/Finance Officer's Report

G. AUDIENCE PARTICIPATION

1. Non-Agenda Items (3 minutes per person)

H. REPORTS

1. Police Department
2. Development Services
3. Public Works Department
4. Emergency Services Committee
5. Park Board
6. Planning Commission
7. City Manager

**Meeting Agenda is subject to change prior to approval of the agenda during the meeting.
Persons interested in a specific agenda item may wish to call the City Clerk at
(425) 233-6400 before 4:00 p.m. on the date of the meeting to confirm agenda items.**

I. PUBLIC HEARING

1. Comcast Franchise Renewal – 1st of two public hearings

J. OTHER BUSINESS

1. N.E. 8th Street Pedestrian Improvement Project Final Design
2. Construction Mitigation Program and Permit Renewal Modifications
3. Consider Modification to Method of Measuring Building Height (Original Grade)
4. Council Agenda Calendar

K. NEW BUSINESS

L. EXECUTIVE SESSION Begins at 6:00 p.m.

Discussion of Labor Negotiations

M. ADJOURNMENT

PUBLIC PARTICIPATION

The Medina City Council encourages public participation and values input from citizens.

In an effort to conduct meetings in a fair, but efficient manner, the City Council will follow previously adopted procedures, which are available in the City Clerk's Office.

All comments shall be addressed to the Council as a whole in a courteous and respectful manner.

Citizens wishing to address the Council should complete a speaker card and submit it to the recording secretary prior to the start of the meeting. Speaker cards are on the podium prior to the start of the City Council meetings.